

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

**R STREET SUBCOMMITTEE
OF THE INVESTMENT COMMITTEE**

DECEMBER 9, 2005

11:30 AM

**OR UPON ADJOURNMENT OR RECESS OF THE
PERFORMANCE AND COMPENSATION COMMITTEE MEETING,
WHICHEVER IS LATER**

**LINCOLN PLAZA NORTH
400 Q STREET
ROOM 1140
SACRAMENTO, CALIFORNIA**

**CLOSED SESSION
(Government Code
Section 11126(c)(16) and 11126(e)(2))**

OPEN SESSION (Immediately Upon Adjournment or Recess of Closed Session)

ROLL CALL:

COMMITTEE MEMBERS:

Charles Valdes, Chair
Robert F. Carlson, Vice Chair
Ronald Alvarado
Priya Mathur
Kurato Shimada

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CLOSED SESSION

- | | | |
|-------------|----|---|
| | 1. | CALL TO ORDER AND ROLL CALL |
| ACTION | 2. | Approval of the September 16, 2005 R Street Subcommittee Closed Session Meeting Minutes |
| INFORMATION | 3. | Actual and Potential Litigation and Settlement – Headquarters Building <ul style="list-style-type: none">a. CalPERS v. City of Sacramento, et. al.
(Sacramento Superior Court No. 05AS04154)b. Other Potential Litigation and Settlement Matters |

NOTE: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action. Any agenda item acted upon at this committee may be brought to the Investment Committee at its next regularly scheduled meeting.

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BOARD OF ADMINISTRATION**

**R STREET SUBCOMMITTEE
OF THE INVESTMENT COMMITTEE**

DECEMBER 9, 2005

OPEN SESSION

Immediately upon adjournment of Closed Session

- | | | |
|-------------|----|--|
| | 1. | CALL TO ORDER AND ROLL CALL |
| ACTION | 2. | Approval of the August 12, 2005 R Street Subcommittee Open Session Meeting Minutes |
| INFORMATION | 3. | Real Estate Update on R Street Residential Development |
| INFORMATION | 4. | R Street Manager's Report |
| ACTION | 5. | Draft R St Subcommittee Calendar for 2006 |
| ACTION | 6. | Proposed Agenda for the February 10, 2006 R Street Subcommittee Meeting |
| INFORMATION | 7. | Public Comment |

NOTE: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action. Any agenda item acted upon at this committee may be brought to the Investment Committee at its next regularly scheduled meeting.